

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 11, 1968
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Akin presiding.

Roll Call:

Present: Councilmen Janes, LaRue, Nichols, Mayor Akin
Absent: Councilman Long

Present also: R. M. Tinstman, City Manager; Doren R. Eskew, City Attorney

MAYOR AKIN greeted the citizens present and announced Councilman Long's absence from the Meeting today due to her vacationing out of the State.

Invocation was delivered by DR. JOHN BARCLAY, Central Christian Church.

MAYOR AKIN read the following Resolution:

(RESOLUTION)

WHEREAS, Miss Mary Rice, has devoted twenty-three of her most productive years of constant public service to the development of a library system in which the people of her community are entitled to take exceptional pride and through which she brought enormous enrichment to the intellectual, social and economic growth of countless Austinites of all ages, races and conditions, and because of which she received state-wide recognition by being named Librarian of the Year in 1967 by the Texas Library Association; and,

WHEREAS, the extraordinary contributions of Miss Rice were not limited to her immediate vicinity but extended throughout the nation and state because of her activities as a member of the Councils of the American Library Association, Texas Library Association, and of the State Board of Library Examiners; and,

WHEREAS, the remarkable influence of this gracious lady for inspiring loyalty, professional pride and the love of knowledge in her staff has already redounded to the benefit of the public in countless proportions, and will continue in ever-widening circles to a magnitude known only to the mind of God; and,

WHEREAS, it is with sincerest appreciation for her great public service, that we take note of the well-earned retirement which this

exceptionally valuable public servant is entitled to enjoy; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the gratitude of the people of Austin be officially expressed for her exemplary service to mankind through extraordinary librarianship, and that the warmest best wishes of the people of Austin be extended to Miss Mary Rice in continuing appreciation of her memorable leadership in the profession in which her life and uncommon talents were invested.

Councilman LaRue moved the adoption of the resolution. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue

Noes: None

Absent: Councilman Long

MISS RICE expressed cordial appreciation for this recognition, and passed recognition on to the Library Staff and Commission who were present. MR. DICK PETTWAY, Chairman of the Library Commission presented a gift to MISS RICE.

DEMOLAY GOVERNMENT DAY

MAYOR AKIN welcomed the Demolay Government Day representatives, who are serving in various capacities of City Administrators and of Council members. "MAYOR DAVID WADE" introduced those representing the various Councilmen and Department Heads. During the recess of the Council, the Demolay officials were to hold a Council Meeting.

RECONSIDERATION OF VOTE ON ADDITIONAL CABLE TV SYSTEM FOR AUSTIN

MR. RUDY CISNEROS appeared before the Council asking reconsideration of the request of CABLEVISION, INC., to serve not only the east side of Austin, but other parts of the City that are not now receiving cable television. He pointed out this was a service paid by individuals. It would be six months before the present Company would be in this section. Mr. Cisneros noted this installation would provide summertime jobs for some of the boys; and that the World Series would be available to many of the young people. The senior citizens in the area are interested in the spanish spoken programs, and the business men in east Austin are interested in having a choice of stations. Mr. Cisneros asked again that the Council reconsider their action and vote for this extra cable television in east Austin and other sections that do not have it as soon as possible. MAYOR AKIN reported the action was taken during a Council meeting where all members were present; and due to Councilman Long's absence today, he believed it would be out of order to take this matter up at this time. However, the Council would take it under advisement.

ANNEXATION

Mayor Akin brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 3.81 ACRES OF LAND, SAME BEING THREE (3) TRACTS OF LAND OUT OF AND A PART OF THE JAMES M. MITCHELL SURVEY NO. 17, IN TRAVIS COUNTY, TEXAS; WHICH

SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
(Westover Hills, Section 4) (Requested by engineer for developer)

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

ZONING

The Council deferred action on the passage of an ordinance on the following zoning until the return of Councilman Long:

D. V. WALDEN	8132-8160 Balcones Drive	From Interim "A" Residence
	Rear of 8132-8160 Balcones Drive	1st Height and Area
		To "BB" Residence
		1st Height and Area

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: A 15,600 SQUARE FOOT PARCEL OF LAND, LOCALLY KNOWN AS 4214-4216 RED RIVER STREET, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Nichols moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman Nichols moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman Nichols moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

APPROVAL OF AUSTIN HOUSING AUTHORITY TO
FILE APPLICATION FOR PUBLIC HOUSING

COUNCILMAN LaRUE noted that two or three years ago the Council authorized the Housing Authority to request up to 1,000 units. The City Attorney stated this request covers the remainder of that authorization. (254 units for the elderly citizens and 450 units for family occupancy.)

Councilman LaRue offered the following resolution and moved its adoption:
(RESOLUTION)

RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN
FOR LOW-RENT PUBLIC HOUSING

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and,

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the Public Housing Administration is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and,

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Public Housing Administration shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and,

WHEREAS, the Housing Authority of the City of Austin (Herein called the "Local Authority") is a public housing agency and is applying to the Public Housing Administration for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

1. There exists in the City of Austin, Texas, a need for such low-rent housing at rents within the means of low-income families.

2. The application of the Local Authority to the Public Housing Administration for a preliminary loan in an amount not to exceed \$95,000 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 254 dwelling units for elderly citizens and 450 units for family occupancy is hereby approved.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes

Noes: None

Absent: Councilman Long

SPACE ASSIGNMENTS

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the application of the Southwestern Bell Telephone Company of Austin, Texas, to construct and maintain the hereinafter described underground improvements;

- (1) An underground telephone duct line in EAST 51st STREET, from a point 15 feet east of the centerline of Duval Street, easterly to a point 130 feet east of the east property line of Caswell Avenue; the centerline of which underground telephone duct line shall be 11 feet south of and parallel to the centerline of said EAST 51st STREET.
- (2) An underground telephone duct line in EAST 51st STREET, from the point of intersection of a line 130 feet east of the east property line of Caswell Avenue and 11 feet south of the centerline of said EAST 51st STREET, to the point of intersection of a line 212 feet west of the centerline of Depew Avenue and 1 foot north of the centerline of said EAST 51st STREET.
- (3) An underground telephone duct line in EAST 51st STREET, from a point 212 feet west of the centerline of Depew Avenue, westerly to a point 103 feet west of the west property line of Interstate Highway #35; the centerline of which underground telephone duct line shall be 1 foot north of and parallel to the centerline of said EAST 51st STREET.
- (4) An underground telephone duct line in EAST 51st STREET, from the point of intersection of a line 103 feet west of the west property line of Interstate Highway #35 and 1 foot north of the centerline of said EAST 51st STREET, to the point of intersection of a line 21 feet west of the

west property line of said Interstate Highway #35 and 5 feet south of the centerline of said EAST 51st STREET.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

(1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.

(2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulation as the City of Austin, now existing or hereafter adopted.

(3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Southwestern Bell Telephone Company of Austin, Texas.

(4) The Southwestern Bell Telephone Company of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.

(5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.

(6) The City of Austin may revoke such permit for good cause after notice to the Southwestern Bell Telephone Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue

Noes: None

Absent: Councilman Long

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council: therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets.

- (1) A has main in THISTLEWOOD DRIVE, from a point 99 feet east of the east property line of Creekline Drive, easterly to

Heartwood Drive; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said THISTLEWOOD DRIVE.

- (2) A gas main in HEARTWOOD DRIVE, from a point 85 feet east of the east property line of Creekline Drive, easterly and southerly to a point 85 feet south of the south property line of Thistlewood Drive; the centerline of which gas main shall be 6.5 feet south and west of and parallel to the north and east property lines of said HEARTWOOD DRIVE.
- (3) A gas main in SHOAL CREEK BOULEVARD, from Steck Avenue, northerly 1,314 feet; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said SHOAL CREEK BOULEVARD.
- (4) A gas main in WYNNE LANE, from Dittmar Road, northerly to a point 139 feet north of the north property line of Darvone Drive; the centerline of which gas main shall be 15 feet west of and parallel to the east property line of said WYNNE LANE.
- (5) A gas main in DYMALOR CIRCLE, from Synne Lane, easterly 184 feet; the centerline of which has main shall be 15 feet south of and parallel to the north property line of said DYMALOR CIRCLE.
- (6) A gas main in RENO CIRCLE, from Wynne Lane, easterly 197 feet, the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said RENO CIRCLE.
- (7) A gas main in DARVONE DRIVE, from Wynne Lane, easterly 294 feet; the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said DARVONE DRIVE.
- (8) A gas main in WEST RIM DRIVE, from a point 110 feet south of the south property line of Bamford Drive, northerly to a point 125 feet north of the north property line of Burney Drive; the centerline of which gas main shall be 15 feet west of and parallel to the east property line of said WEST RIM DRIVE.

- (9) A gas main in BURNEY DRIVE, from West Rim Drive, easterly 915 feet; the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said BURNEY DRIVE.
- (10) A gas main in ENDCLIFFE DRIVE, from West Rim Drive, easterly and northerly to Burney Drive; the centerline of which gas main shall be 15 feet south and west of and parallel to the north and east property lines of said ENDCLIFFE DRIVE.
- (11) A gas main in HIGH STREET, from West Rim Drive, easterly and southerly to Bamford Drive; the centerline of which gas main shall be 15 feet south and west of and parallel to the north and east property lines of said HIGH STREET.
- (12) A gas main in BAMFORD DRIVE, from West Rim Drive, easterly 960 feet; the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said BAMFORD DRIVE.
- (13) A gas main in RIMDALE DRIVE, from West Rim Drive, westerly 175 feet; the centerline of which gas main shall be 15 feet south of and parallel to the north property line of said RIMDALE DRIVE.
- (14) A gas main in GLENHOLLOW PATH, from Bramble Drive to Flournoy Drive; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said GLENHOLLOW PATH.
- (15) A gas main in BRAMBLE DRIVE, from a point 6.5 feet west of the east property line of Blythwood Drive, westerly 308 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said BRAMBLE DRIVE.
- (16) A gas main in BLYTHEWOOD DRIVE, from Bramble Drive, to Flournoy Drive; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said BLYTHEWOOD DRIVE.
- (17) A gas main in FLOURNOY DRIVE, from a point 6.5 feet west of the east property

line of Blythwood Drive, easterly 375 feet; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said FLOURNOY DRIVE.

- (18) A gas main in CARDIFF DRIVE, from Vinson Drive to Aberdeen Drive; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said CARDIFF DRIVE.
- (19) A gas main in ABERDEEN DRIVE, from a point 127 feet south of the south property line of Cardiff Drive, northerly to Havenwood Drive; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said ABERDEEN DRIVE.
- (20) A gas main in HAVENWOOD DRIVE, from Vinson Drive, easterly to a point 109 feet south of the south property line of Orland Boulevard; the centerline of which gas main shall be 6.5 feet north of and parallel to the south property line of said HAVENWOOD DRIVE.
- (21) A gas main in VINSON DRIVE, from the south property line of Cardiff Drive, easterly to a point 6.5 feet south of the north property line of Orland Boulevard; the centerline of which gas main shall be 6.5 feet north of and parallel to the south property line of said VINSON DRIVE.
- (22) A gas main in MISSION HILL DRIVE, from Catalina Drive to Burleson Road; the centerline of which gas main shall be 6.5 feet south of and parallel to the north property line of said MISSION HILL DRIVE.
- (23) A gas main in VENTURA DRIVE, from Mission Hill Drive, northerly 303 feet; the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said VENTURA DRIVE.

Said gas mains described above and Number 1 through 23 shall have a cover of not less than 2 1/2 feet.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant

and permit to be subject to the following conditions:

(1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.

(2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulation as the City of Austin, now existing or hereafter adopted.

(3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Southern Union Gas Company of Austin, Texas.

(4) The Southern Union Gas Company of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.

(5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.

(6) The City of Austin may revoke such permit for good cause after notice to the Southern Union Gas Company, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue

Noes: None

Absent: Councilman Long

CONTRACTS AWARDED

The City Manager submitted the following:

"Date: July 5, 1968 Requested By: Victor R. Schmidt, Jr.

"Department: Water and Sewer Department

"NORTHWEST HILLS, SECTION 11, SANITARY SEWER APPROACH MAIN. Sealed bids were received until 11:00 A.M., Wednesday, July 3, 1968, for the installation of 839 feet of 8-inch concrete sanitary sewer pipe in Northwest Hills, Section 11. The purpose of this installation is to provide sanitary sewer service to this subdivision. The owner of this subdivision will pay 18% of the construction cost of this main. Current funds are available for this construction.

"The following is a tabulation of bids received:

<u>"FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
J. C. Evans Construction Company	\$14,703.90	45
Bland Construction Company	16,631.90	60
Austin Engineering Company	21,335.40	75
City of Austin (Estimate)	15,671.90	30

"It is recommended that the contract be awarded to the J. C. Evans Construction Company on their low bid of \$14,703.90, with 45 working days.

s/ Victor R. Schmidt, Jr.
Director
Water and Sewer Department"

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 3, 1968, for the installation of 839 feet of 8-inch concrete sanitary sewer pipe in Northwest Hills, Section 11; and,

WHEREAS, the bid of J. C. Evans Construction Company, in the sum of \$14,703.90, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of J. C. Evans Construction Company, in the sum of \$14,703.90, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with J. C. Evans Construction Company.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols

Noes: None

Absent: Councilman Long

The City Manager submitted the following:

"Date	Requested By	Department
July 8, 1968	S. Reuben Rountree, Jr. Director of Public Works	Department of Public Works

"Awarding of the contract for the construction of approximately 7 blocks of pavement and accessories consisting of 2 units known as Assessment Paving Contract 68-A-12 as per tabulation of bids below. Bids were received on July 2, 1968.

"Haufler Excavating Company	\$65,989.12
Ed H. Page	86,078.05
City's Estimate	48,985.15

I recommend that Haufler Excavating Company with their low bid of \$65,989.12 be awarded the contract for this project."

Councilman LaRue asked about the wide difference between the bids and the City estimate. The City Manager stated the companies were overloaded now with construction work. The Director of Public Works added that the contractors who normally bid on this work already are engaged in city paving projects and could not take this due to the timing. He added also the bids were over the estimates due to increases in material costs. In answer to Councilman LaRue's inquiry about readvertising for bids, the Director of Public Works stated if this were done, the City would have to do repair work on the streets where the utilities

had been removed, and he would recommend proceeding with this contract.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 2, 1968, for the construction of approximately 7 blocks of pavement and accessories consisting of 2 units known as Assessment Paving Contract 68-A-12; and,

WHEREAS, the bid of Haufler Excavating Company, in the sum of \$65,989.12, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Haufler Excavating Company, in the sum of \$65,989.12, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with Haufler Excavating Company.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Nichols, Janes, LaRue, Mayor Akin
Noes: None
Absent: Councilman Long

The City Manager submitted the following:

"Date	Requested By	Department
July 5, 1968	Victor R. Schmidt, Jr.	Water and Sewer Department

"Tie line between HIGHLAND PARK WEST BOOSTER AND BOOSTER SYSTEM in NORTHWEST HILLS. Sealed bids were received until 11:00 A.M., Wednesday, July 3, 1968, for 7,138 feet of 12-in-h water line.

"The following is a tabulation of bids received:

"FIRM	AMOUNT	WORKING DAYS
J. E. Skeen Construction Company	\$85,268.25	60
Austin Engineering Company	118,946.90	135
Bland Construction Company	149,933.60	160
Ford-Wehmeyer Construction Company	185,701.00	170
J. C. Evans Construction Company	197,630.40	180
City of Austin (Estimate)	113,189.00	90

"It is recommended that the contract be awarded to the J. E. Skeen Construction Company on their low bid of \$85,268.25, with 60 working days.

/s Victor R. Schmidt, Jr.
Director
Water and Sewer Department"

Councilman Janes inquired as to previous work this Company had performed for the City. The Director of Water Utilities replied this was a Houston firm,

had bid, and furnished a bid bond. Their bid was \$33,000 less than the next bidder, but they indicate they want the contract.

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 3, 1968, for the installation of 7,138 feet of 12-inch water line between Highland Park West Booster and Booster System in Northwest Hills; and,

WHEREAS, the bid of J. E. Skeen Construction Company, in the sum of \$85,268.25, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of J. E. Skeen Construction Company, in the sum of \$85,268.25, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with J. E. Skeen Construction Company.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes
Noes: None
Absent: Councilman Long

ZONING HEARINGS

Pursuant to published notice thereof the following zoning applications were publicly heard:

VAUGHN CAPITAL CORP. & HARRY M. WHITTINGTON	3317-3417 Steck Avenue	From Interim "A" Residence 1st Height and Area To "D" Industrial 1st Height and Area NOT RECOMMENDED by the Planning Commission
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MR. HARRY WHITTINGTON represented the applicants. MR. DICK LILLIE, Planning Department, reported there was a letter of right of way on file, and the developer is aware that there may be a grade separation over the railroad and Steck Avenue. No one appeared in opposition. Mr. Whittington stated they had agreed to this right of way. Councilman LaRue said Mr. Whittington was being put on notice that from 10' to 50' of right of way may be needed for a grade separation, and he would be able to determine where his building line would be. Councilman Nichols moved that the change to "D" Industrial 1st Height and Area be granted subject to the right of way conditions being met. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "D" Industrial 1st Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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FRANK BARRON	6900-6910 Cameron Road	From "B" Residence and
	1144-1156 Atkinson Road	"GR" General Retail
	1143-1157 Westheimer Rd.	To "C" Commercial
		RECOMMENDED by the
		Planning Commission

Councilman Nichols moved that the change to "C" Commercial be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Janes, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Long

The Mayor announced that the change had been granted to "C" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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SCOTTISH RITES	Tract I	From "A" Residence
BODIES OF AUSTIN	1623-1742 Riverside Dr.	To "B" Residence
		RECOMMENDED by the
		Planning Commission
	Tract II	
	1633-1727 Riverside Dr.	
	1630-1716 Old Riverside Dr.	

The City Manager stated discussion between the developer and the Staff had been held concerning future plans for Town Lake Development including the trailway along the water front. The developer has indicated an awareness of the plan and a willingness to cooperate with the plan, even to help in some of the improvements. Mr. Dick Lillie stated they had an oral agreement on the right of way. Councilman Nichols moved to uphold the Planning Commission's recommendation subject to the agreement of right of way. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes
 Noes: None
 Absent: Councilman Long

The Mayor announced that the change had been granted to "B" Residence for Tracts I and II and the City Attorney was instructed to draw the necessary ordinance to cover.

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UNIVERSITY HOME-	Tract 1	From Interim "A" Residence
SITES, INC.	6627-6711 Manor Road	1st Height and Area
By W. T. Williams, Jr.		To "GR" General Retail
		1st Height and Area
		RECOMMENDED by the
		Planning Commission

UNIVERSITY HOMESITES, INC. By W. T. Williams, Jr.	Tract 2 Rear of 6627-6711 Manor Road	From Interim "A" Residence 1st Height and Area To "BB" Residence 1st Height and Area RECOMMENDED (as amended) by the Planning Commission
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MR. W. T. WILLIAMS, JR., represented the applicants, and stated they were aware of the future widening of the roadway. After he reviewed the plans, Mr. Carlson, spokesman for the neighbors, expressed satisfaction of the proposed development. Councilman Nichols moved that the change to "GR" General Retail 1st Height and Area for Tract 1 and "BB" Residence 1st Height and Area for Tract 2 be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "GR" General Retail 1st Height and Area for Tract 1 and "BB" Residence 1st Height and Area for Tract 2 and the City Attorney was instructed to draw the necessary ordinance to cover.

MRS. J. K. CLARK, et al, By Ben Looney	708-710 West 28th Street 2801-07 Salado	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area RECOMMENDED by the Planning Commission
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Councilman Nichols moved that the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None
Absent: Councilman Long

The Mayor announced that the change to "B" Residence 2nd Height and Area had been granted and the City Attorney was instructed to draw the necessary ordinance to cover.

JAMES W. STRAITON, et al, By Jack Goodman	501-505 West 13th St. 1208-1210 San Antonio Street	From "O" Office 2nd Height and Area To "O" Office 3rd Height and Area RECOMMENDED by the Planning Commission
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Councilman LaRue moved that the change to "O" Office 3rd Height and Area be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "O" Office 3rd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

THOMAS C. WOMMACK
& G. E. HYDEN

3101-3103 Walnut Avenue
2700-2706 Manor Road

From "B" Residence
2nd Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED by the
Planning Commission

MR. DICK LILLIE, Assistant Director of Planning, reported a letter dedicating right of way had been received. Councilman LaRue moved that the change to "LR" Local Retail 1st Height and Area be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "LR" Local Retail 1st Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

H. B. BOSTON

7201-7207 Cameron Road

From "A" Residence
To "LR" Local Retail and
"B" Residence
RECOMMENDED by the Planning
Commission (as amended)

Councilman Nichols moved that the change to "LR" Local Retail and "B" Residence be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "LR" Local Retail and "B" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

RICHARD F. LANNERT,
et al

5509-5601 Jim Hogg Ave.

From "A" Residence
To "BB" Residence
NOT RECOMMENDED by the
Planning Commission

MR. DICK LILLIE, Assistant Director of Planning, reported a letter offering right of way had been received. Councilman LaRue moved that the change to "BB" Residence be granted. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "BB" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

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C. MILTON DOWD
By John Selman

Tract 1
1812-1922 Stassney Lane
5409-5537 Manchaca Road

From Interim "A" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area
RECOMMENDED by the
Planning Commission

Tract 2
1804-1810 Stassney Lane
5401-5407 Manchaca Road

From Interim "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED by the
Planning Commission

Mr. John Selman represented Mr. Dowd, stating he had purchased 12 acres of land. The Planning Department wanted him to furnish a buffer zone around the area, and Mr. Dowd, in line with the Planning Department suggestion, applied for "O" Office 1st Height and Area for the buffer zone, which was recommended by the Planning Commission. The neighbors are concerned about the possibility of apartments behind them, although a two-story home could be placed in an "A" Residential district. There are no concrete plans for the overall development for this entire tract. The area has changed with the new swimming pool and new high school along with the development of Manchaca Road, which is a major thoroughfare. He asked that the balance of the tract be granted "GR" General Retail zoning. In answer to Councilman LaRue's question about the right of way, Mr. Selman reported this was being worked out with the subdivision committee. Mr. Dick Lillie, Assistant Director of Planning stated a subdivision would be necessary if the tract is divided. There is a letter from Mr. Dowd to Mr. Rountree offering that land for the widening of Manchaca Road. The right of way for Stassney Lane will be worked out in the subdivision, and the extension of Brittany will be included. Mr. Selman stated they needed to go through the subdivision committee and get everything worked out before they could apply for a building permit. MR. DAVE MCGEE, 1903 Inverness, stated the only thing they were interested in was the buffer zone around Tract 2. They were told the "O" Office would be better than "B" Residence zoning. They did not want apartments or two story buildings other than a house. They are strongly opposed to this apartment construction; but as long as the area is kept at a one story level and with small businesses, there is no problem. Mr. Selman stated apartments could be constructed in "O" Office districts; and although he did not know what the final development would be, he anticipated a commercial center. Mr. Lillie stated there was a letter covering widening of Manchaca Road, but no letter for Brittany and Stassney which would be covered under the subdivision. It could be made a part of the recommendation. Mr. Selman noted there was a drainage problem on

Stassney Lane that had to be worked out between his client and the Director of Public Works. Councilman Janes stated there was no question but what this could be handled in the subdivision. Councilman Janes moved to grant the request subject to the right of way on Manchaca Road. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "GR" General Retail 1st Height and Area for Tract 1 and "O" Office 1st Height and Area for Tract 2 and the City Attorney was instructed to draw the necessary ordinance to cover.

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H. A. BUTCHER
By Richard Maker

910 West 30th Street
907 West 30 1/2 Street

From "A" Residence
1st Height and Area
To "GR" General Retail
5th Height and Area
RECOMMENDED by the
Planning Commission
(as amended)

MRS. L. U. WEBBER represented the neighborhood which she said was a wonderful neighborhood and which had been Residential for many years. Land along Lamar is being rezoned and they hate to see commercial interests coming in and destroying the neighborhood. Parking and traffic problems will be very bad on West 30th and West 30 1/2. The residents have no idea as to what was to be constructed. Councilman Nichols told her the developers will file a plan for office buildings, which will face on Lamar, and the three lots should be used as one building site. Councilman Janes noted there was "LR" Local Retail across the street and various zoning uses all along Lamar, and this zoning would be squaring up the zoning of the area. Councilman LaRue said this was a continuation of commercial along Lamar. He pointed out the question was how far the zoning should penetrate from a thoroughfare, and there are some precedents on both sides of the streets. Councilman Nichols stated the Planning Staff feels the "GR" General Retail would stop at this point; and any farther zoning would be an intrusion into the neighborhood. Mr. Dick Lillie, Assistant Director of Planning, reported receipt of a letter of dedication for right of way. The frontage on Lamar is 5th Height and Area and requires a 25' setback, and the necessity of their requiring the third lot is to provide parking. The developers prefer to file a building site plan to cross the property lines rather than subdividing the area.

MR. ROBERT DAVIS, associate of Mr. Richard Baker, said the building plans would be filed today or tomorrow for an office building which would cross all three properties, and which would front on Lamar. There would be no frontage on 30th or 30 1/2 Streets. A letter of dedication of 5' of right of way on 30th and on 30 1/2 Streets had been filed. This property will be used with property fronting on Lamar which is already "GR" General Retail 5th Height and Area. Mr. Davis described to Mrs. Webber what their plans were. Councilman Janes stated the building would cover the two internal property lines. He suggested that the Ordinance be brought in; and if at that time the Planning Department had recommended the zoning arrangements, the request could be granted. Councilman Janes moved to grant the request. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "GR" General Retail 5th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

Zoning Hearings 2:30 P.M.

GEORGE G. MAC DONALD 3611-3633 and 3847-3869 From "A" Residence
 Bull Creek Road (Ranch To "BB" Residence
 to Market Road 2222) Rear RECOMMENDED by the
 of 3635-3845 Bull Creek Rd. Planning Commission

The Assistant Director of Planning, Mr. Dick Lillie, reported this is a part of a special permit which has been reviewed and approved subject to this change of zoning. There are several conditions to be worked out on the special permit. Councilman Nichols moved to uphold the Planning Commission and grant the zoning. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "BB" Residence and the City Attorney was instructed to draw the necessary ordinance to cover.

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GRAY AND BECKER 2237-2247 Interregional From "LR" Local Retail
 Highway 1st Height and Area
 1600-1612 East Live Oak To "LR" Local Retail
 5th Height and Area
 RECOMMENDED by the Planning
 Commission (as amended)

MR. JOHN SELMAN represented the applicants, who want to erect a sign 50' high, and they need 5th Height and Area. Councilman Janes moved to sustain the recommendation of the Planning Commission and grant the zoning request. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: None
Absent: Councilman Long

The Mayor announced that the change had been granted to "LR" Local Retail 5th Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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ROBERTA P. DICKSON
By Mr. Greg Gannaway

Rear of 2238-2310 Barton
Skyway

From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area
RECOMMENDED by the
Planning Commission
(as amended)

MR. GANNAWAY described the plans stating a cul de sac would be run into the property. The road is existing. Instead of the cul de sac, they might run the road from Lamar Boulevard through the property to West Hills Drive. The arguments against this relate to a drainage problem, and many who live on Rae Dell Avenue get flooded. The apartment development will be of high quality, and will be constructed under a special permit. He explained there were drainage problems to be worked out. Another argument is, those on Rae Del do not want apartment units next to their property; however, next to them is a group of fourplexes. The neighbors want the strip left residential, but there cannot be an acre strip left residential, but there cannot be an acre strip dividing commercial from residential, as it would be a "no-man's" land. There would be no other use for this tract than for apartments. Mr. Gannaway stated all of the conditions would be taken care of, and those living on Del Rae have a separate entry-way to their homes. Discussion was held on the street development. The Assistant Director of Planning stated the development would require a special permit or a subdivision; and in either case, the street and drainage would be solved. A letter from Mrs. Dickson is on file, and she is aware of the requirements and has agreed to make the improvements.

MR. G. D. COLE, 2709 Rae Dell, opposed the zoning, and stated MRS. T. J. GIBSON, 2707 Rae Dell had written in opposition. He said they had been misinformed at the prior hearing, and they felt this zoning definitely would devalue their property. He pointed out the drainage problem, an existing traffic problem which would be increased by apartments; and there would be the problem of noise. He had objected to the other apartment development. (Andrewartha) Councilman Janes pointed out this particular zoning request had no connection with Rae Dell, and traffic from this development would not affect Rae Dell. Mr. Cole was concerned about apartments directly behind his property, but would have no objections to duplexes. Any other development would hurt their property. MRS. CHARLES HORNER, 2307 Rae Dell, opposed the great number of high rise units to be constructed, or the two story English type of apartments that are being built all over the city. Mr. Gannaway explained these would be high rise apartments--35' in height, the construction would be similar to the houses, and they were not to be cheaply constructed units. Mrs. Horner asked that the area be left "A" Residence and duplexes constructed. Councilman Janes explained under the present zoning, 70 units could be built. If this were done, the units probably would be constructed less esthetically than if the 92 units were allowed. MRS. JOHN R. ROGERS, 2705 Rae Dell opposed the zoning, and pointed out the big ravine in the land under consideration questioning what was to be done with the ravine. It was pointed out again the drainage would be corrected. The Director of Public Works displayed a preliminary map of the property showing the street from Lamar westwardly into the cul de sac, and describing the drainage corrections to be made. Mrs. Rogers said the people on Elmglen Drive had anxiety about the flooding, as they have heavy property damage every time it rains. She preferred one story high duplexes. Councilman Janes explained to the group that the neighborhood would benefit with high type of development rather than by shoddily built duplexes, and two story duplexes could be built. Mr. Lillie, Assistant Director of Planning, said with the passage of the zoning, the applicants would still need a special

permit, or a detailed review of the subdivision if they decide to subdivide. The street pattern will be corrected before either is approved. Councilman LaRue pointed out the first request was from 165 to 330 units, and the request has been amended to 92 units. The Planning Commission had recommended the zoning as amended. Councilman Janes moved to sustain the Planning Commission recommendation. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman LaRue, Mayor Akin, Councilman Janes
Noes: None
Absent: Councilman Long
Present but not voting: Councilman Nichols

The Mayor announced that the change had been granted to "B" Residence 1st Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

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FOREST D. GATHRIGHT	4102-4108 Manchaca Road	From "A" Residence
& JOHN JOSEPH		To "BB" Residence
By James K. Presnal		NOT RECOMMENDED by the
		Planning Commission

MR. JAMES PRESNAL asked that hearing on this case be postponed until all members of the Council were present. Councilman Janes moved to continue the hearing until 10:30 A.M., July 25, 1968. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None
Absent: Councilman Long

MR. JOHN SELMAN brought up the following zoning case heard on May 16th:

R. W. SMITH	1600 Houston Street	From "A" Residence
By John Selman	5500-5602 Jim Hogg Street	To "BB" Residence
		NOT RECOMMENDED by the
		Planning Commission

MR. JOHN SELMAN brought this case up from the floor, stating the zoning across the street had just been granted (RICHARD F. LANNERT, ET AL, 5509-5601 Jim Hogg Avenue), and the Council had granted the R. W. SMITH zoning (May 16th) subject to right of way. He asked that since several people involved are reluctant in giving the right of way, that the Council consider these properties as two separate cases covered by separate ordinances. He said his client had offered to buy right of way from the people, but they had not agreed. After discussion, Councilman LaRue moved that an ordinance be brought in on the entire property if the right of way is provided, and those properties where right of way is not provided be omitted. (Codes AZ and AT on the map are those in question.) The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

Councilman LaRue moved to grant the request of the U.S. Southern Divisional Colt League Base Ball Tournament to hang a banner across Congress Avenue (July 18-August 13) The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman LaRue, Mayor Akin, Councilmen Nichols, Janes
Noes: None
Absent: Councilman Long

Recognition of VISTA Group

The Council greeted and welcomed a VISTA group visiting in Austin.

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The City Manager submitted the following:

"Date	Requested By	Department
June 26, 1968	Victor R. Schmidt, Jr.	Water and Sewer Department

"I have requested and received proposals from Bryant-Curington, Incorporated for engineering construction plans on three (3) projects which are scheduled for construction in next fiscal year.

"These projects are known as: 1. Northwest Booster Station (Water Pump Station) at Spicewood Springs Reservoir.
2. Little Walnut Creek Sewer Main.
3. Country Club Creek Main.

"The fees are in line with our recent practice for projects of this magnitude. For your information the estimated fees are by project.

1. Northwest Booster	\$15,500.00
2. Little Walnut Creek Sewer	15,525.00
3. Country Club Creek Sewer	14,175.00
Total Estimate	\$45,200.00

"Money is provided in our present budget for funding these fees.

/s Victor R. Schmidt. Jr.
Director
Water and Sewer Department"

The City Manager said the Director of Water Utilities had indicated in his recommendation for the award of this contract, that these are scheduled projects for part of the utility system improvement and funds are available for the engineering fees. (Northwest Booster Station--water pump station--at Spicewood Springs Reservoir: Little Walnut Creek sewer main; Country Club Creek sewer main) Previously, summary information from the survey of consulting engineers had been given the Council. This firm has the qualifications and capabilities for doing this work, and he recommended this contract be awarded.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager, R. M. Tinstman, be and he is hereby authorized and directed to enter into contracts on behalf of the City of Austin with Bryant-Curington, Incorporated, for engineering services in connection with the study and design of the Northwest Booster Station (Water Pump Station) at Spicewood Springs Reservoir; Little Walnut Creek Sewer Main and Country Club Creek Main, in accordance with the terms and provisions of such contracts exhibited to the City Council and marked by the City Clerk for purposes of identification, and the City Clerk is hereby directed to file for permanent record in the office of the City Clerk an executed copy of such contracts without recordation in the Minutes of the City Council.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
 Noes: None
 Absent: Councilman Long

The City Manager submitted the following:

"Date	Requested By	Department
July 8, 1968	B. J. Bonds	Purchasing

"1. Item

A. One (1) Complete High Service Pumping Unit and Motor Starter to De Laval Turbine, Inc. - Net Total \$38,982.00.

2. For Water Treatment Plant No. 2.

3. To provide the necessary additional pumping capacity from Water Treatment Plant No. 2.

4. Price History based on similar specifications.

<u>June 1957</u>	<u>March 1963</u>	<u>Current Bid</u>
\$31,330.00	\$25,174.00	\$38,982.00

5. The attached memorandum from Mr. Curtis Johnson recommends the award be made to De Laval Turbine, Inc.

"CITY OF AUSTIN

TABULATION OF BIDS

"HIGH SERVICE PUMPING UNIT AND MOTOR STARTER

"Sealed bids were opened in the office of the Purchasing Agent at 10:00 A.M. June 21, 1968 for (1) Complete High Service Pumping Unit and Motor Starter for Water Treatment Plant No. 2.

<u>Bidder</u>	<u>Net Total</u>
Delta Machine Company, Inc.	\$41,600.00
Delta Machine Company, Inc. (Alternate)	39,100.00
Allis-Chalmers	39,758.00
DeLaval Turbine, Inc.	<u>38,982.00</u>
Worthington Corporation	* 37,230.00
Worthington Corporation (Alternate)	** 32,630.00

* Our specifications required a minimum capacity of 12,000 G.P.M. at 220 feet total head. This proposal offered a minimum capacity of 9,200 G.P.M. at 220 feet total head.

"** Our specifications required a maximum speed of 900 R.P.M. This proposal offered a maximum speed of 1175. This proposal also failed to meet the minimum capacity requirement of 12,000 G.P.M. at 220 feet total head by offering 11,200."

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on June 21, 1968, for the purchase of one (1) complete High Service Pumping Unit and Motor Starter for Water Treatment Plant No. 2; and,

WHEREAS, the bid of De Laval Turbine, Inc., in the sum of \$38,982.00, be and the same is hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City, with De Laval Turbine, Inc.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes
Noes: None
Absent: Councilman Long

Consideration of Sale of Properties at 5th
& Lamar and at 3rd & Lamar

The City Manager reported the Staff had been working on sale of surplus properties and remnants of properties, trying to pull together the necessary information and get appraisals of a group of properties, anticipating inviting proposals as well as option procedures. Recently an inquiry had been received from an adjoining property owner on West 3rd, and the other city owned property in this group is 1001-11 West 5th Street. With the appraisals, the City Manager suggested inviting proposals for purchasing these properties, and asked how the Council would prefer to proceed. Councilman LaRue stated since these were large usable tracts, there was no choice other than advertising for bids. The City Manager recommended that the Council cause public notice to be given inviting proposals for the purchase of these two properties two weeks from today. Councilman Nichols moved to advertise for bids two weeks from today. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None
Absent: Councilman Long

Release of Property for Improvement of
LOCKHART HIGHWAY

The City Manager stated the Highway Department was anxious to have the release or dedication of city owned property on the west side of Bergstrom Air Force Base in connection with the highway improvements on Lockhart Highway. This could be made available as the land was acquired in conjunction with the development of the Highway. The Bergstrom officials also concur in this, and he recommended that the Council approve the Resolution.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the following described tract of land owned by the City of Austin, Texas, a municipal corporation situated in Travis County, Texas, be and the same is hereby set aside and dedicated to the public for use for public highway and street purposes, subject to the approval of the United States of America, in whom is vested a determinable fee in said land; said tract being described as follows:

Field notes for 15.008 acres of land for permanent right-of-way easement and 1.614 acres of land for channel easement, same being out of and a part of those certain tracts of land out of the Santiago Del Valle Grant in Travis County, Texas, which certain tracts of land were conveyed to the United States of America by the following five (5) deeds and one (1) judgment:

- (1) Warranty Deed dated October 29, 1942, of record in Volume 706 at page 448 of the Deed Records of Travis County, Texas;
- (2) Warranty Deed dated November 23, 1942, of record in Volume 708 at page 115 of the Deed Records of Travis County, Texas;
- (3) Warranty Deed dated November 27, 1942, of record in Volume 712 at page 173 of the Deed Records of Travis County, Texas;
- (4) Warranty Deed dated December 31, 1942, of record in Volume 709 at page 390 of the Deed Records of Travis County, Texas;
- (5) Warranty Deed dated January 4, 1943, of record in Volume 709 at page 451 of the Deed Records of Travis County, Texas;

The said 15.008 and 1.614 acres of land being more particularly described by metes and bounds as follows:

Permanent right-of-way Easement

Being two separate tracts of land containing a total of 15.008 acres of land, more or less, out of and a part of that certain original 2,900.134 acre tract of land lying and being in the Santiago Del Valle Grant in Travis County, Texas, with the land lying along the J. S. Highway 183 Eastern right-of-way line and being part of the same land as described in conveyance to the United States of America and recorded in the Deed Records of Travis County, Texas, and the United States District Court, Austin Division, as follows:

<u>Grantor</u>	<u>Date</u>	<u>Volume</u>	<u>Page</u>
H. R. Hamilton, et ux	October 29, 1942	706	448
Walfred Johnson, et ux	November 27, 1942	712	173
Leora Norwood Giles, et vir	November 25, 1942	708	115
Fredericka Schoedel, et al	January 14, 1943	709	451
Emma S. Stedman, et al	December 31, 1942	709	390
S. D. Buratti, et al (Cause No. 123)	March 27, 1943	1	589

PART I

6.490 acres of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point on the Grantor's Western property line, said point being 150.00 feet to the left of and at right angles to Engineer's Reference Line Station 126+83.23, said point also bears S 4° 45' W, 598.10 feet from a point in the Grantor's Western property line located 50.00 feet left of and at right angles to Old Highway 29 Centerline Station 57+71.3, same being 200.34 feet left of and at right angles to proposed U. S. Highway 183 Engineer's Reference Line Station 120+09.25;

THENCE, along the proposed Eastern right-of-way line of U. S. Highway 183, the following courses:

S 00° 06' E 936.17 feet;

A curve to the right with a radius of 5,879.58 feet, an arc length of 494.76 feet, the chord bears S 02° 19' W 494.61 feet;

S 04° 43' W, 1,172.96 feet to a point, same being 150.00 feet to the left of and at right angles to Engineer's Reference Line Station 84+72.11;

S 08° 11' W, 1,655.28 feet to a point on the existing Eastern right-of-way line of the said U. S. Highway 183, same being 50.00 feet to the left of and at right angles to Engineer's Reference Line Station 101+24.37;

THENCE, along the said existing Eastern right-of-way line of U. S. Highway 183, same being along the Western property line of Bergstrom Air Force Base, the following courses:

N 04° 43' E, 2,825.22 feet;

N 04° 45' E 1,427.03 feet to the POINT OF BEGINNING.

PART II

8.518 acres of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point on the proposed Eastern right-of-way line of U. S. Highway 183, said point being 150.00 feet left of and at right angles to Engineer's Reference Line Station 157+50.00, said point also bears N 78° 26' W, 818.89 feet from a reentrant point of the said Bergstrom Tract, same being the Southwest corner of the Onion Creek Baptist Church Tract;

THENCE S 26° 56' E, 301.47 feet along the said proposed Eastern right-of-way line to a point in the North right-of-way line of Burleston Road, same being in the Southern property line of Bergstrom Air Force Base;

THENCE, along the North right of way line of Burleson Road, N 45° 49' W, 245.00 feet to an existing concrete right-of-way marker, said marker being 135.96 feet left of and at right angles to Engineer's Reference Line Station 158+54.64;

THENCE along the existing U. S. Highway 183 right-of-way line, same being the Grantor's Western property line, the following courses:

N 15° 47' W, 172.37 feet to a concrete marker;

N 14° 08' E, 1,704.56 feet;

N 14° 11' E, 2,283.17 feet;

A curve to the left with a radius of 5,779.65 feet, an arc length of 1.55 feet, for which the chord bears N 14° 10' E, 1.55 feet to a point on the said proposed Eastern right-of-way line, said point being 50.00 feet to the left of and at right angles to Engineer's Reference Line Station 114+14.64;

THENCE, S 08° 11' W, 958.11 feet along the said proposed Eastern right-of-way line to a point 150.00 feet to the left of and at right angles to Engineer's Reference Line Station 126+68.80;

THENCE, continuing with the said Eastern right-of-way line S 14° 11' W, 1,331.15 feet to a point 150.00 feet to the left of and at right angles to Engineer's Reference Line Station 140+00.00;

THENCE, S 14° 08' W, 1,749.95 feet along the said Eastern right-of-way line to the POINT OF BEGINNING.

SUMMARY:

PART I	6.490 Acres
PART II	<u>8.518 Acres</u>
Total	15.008 Acres

Channel Easements

Being three separate tracts of land containing a total of 1.614 acres of land, more or less, out of and a part of that certain original 2,900.134 acre tract 1f land lying and being in the Santiago Del Valle Grant in Travis County, Texas, with the land lying along the U. S. Highway 183 Eastern right-of-way line and being part of the same land described in conveyances to the United States of America and recorded in the Deed Records of Travis County, Texas, as follows:

<u>Grantor</u>	<u>Date</u>	<u>Volume</u>	<u>Page</u>
H. R. Hamilton, et ux	October 29, 1942	706	448
Leora Norwood Giles, et vir	November 25, 1942	708	115

PART I

0.057 of one acre of land, more or less, being described by metes and bounds as follows:

BEGINNING at a point on the proposed Eastern right-of-way line of U. S. Highway 183, said point being 150.00 feet to the left of and at right angles to Engineer's Reference Line Station 82+92.86, and from which a point in the Grantor's Western property line located 50.00 feet left of and at right angles to Old Highway 29 Centerline Station 57+71.3, same being 200.34 feet left of and at right angles to proposed U. S. Highway 183 Engineer's Reference Line Station 120+09.25, bears

the following courses:

N 04° 43' E, 993.71 feet;
N 02° 19' E, 494.61 feet;
N 00° 06' W, 936.17 feet;
N 04° 45' E, 598.10 feet;

THENCE, S 85° 12' E, 50.00 feet to a point;

THENCE, S 04° 43' W, 50.00 feet to a point;

THENCE, N 85° 12' W, 50.00 feet along the said proposed Eastern right-of-way line;

THENCE, N 04° 43' E 50.00 feet along the said proposed Eastern right-of-way line to the point of BEGINNING.

PART II

0.180 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point on the proposed Eastern right-of-way line of U. S. Highway 183, said point being 110.77 feet to the left of and at right angles to Engineer's Reference Line Station 91+20.36, and from which a point in the Grantor's Western Property Line located 50.00 feet left of and at right angles to Old Highway 29 Centerline Station 57+71.3, same being 200.34 feet left of and at right angles to proposed U. S. Highway 183 Engineer's Reference Line Station 120+09.25 bears the following courses:

N 08° 11' E, 649.44 feet;
N 04° 43' E, 1,172.96 feet;
N 02° 19' E, 494.61 feet;
N 00° 06' W 936.17 feet;
N 04° 45' E, 598.10 feet;

THENCE, S 52° 17' E, 75.00 feet to a point;

Thence, S 08° 11' W, 120.00 feet to a point;

THENCE, N 52° 17' W, 75.00 feet to a point on the said proposed Eastern right-of-way line;

THENCE, N 08° 11' E, 120.00 feet along the said proposed Eastern right-of-way line to the point of BEGINNING.

PART III

1.377 acres of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point on the proposed Eastern right-of-way line of U. S. Highway 183, said point being 150.00 feet to the left of and at right angles to Engineer's Reference Line Station 132+71.42, and from which a reentrant point of the said Bergstrom Air Force Base Tract, same being the Southwest corner of the Onion Creek Baptist Church bears the following courses:

S 14° 11' W, 728.58 feet;
S 14° 08' W, 1,749.95 feet;
S 78° 26' E, 818.89 feet;

THENCE, N 14° 11' E, 282.84 feet along the said proposed Eastern right-of-way line to a point:

THENCE, S 30° 49' E, 400.00 feet to a point;

THENCE, S 59° 11' W, 200.00 feet to a point;

THENCE, N 30° 49' W, 200.00 feet to the point of BEGINNING.

SUMMARY:

PART I	0.057 Acre
PART II	0.180 Acre
PART III	<u>1.377 Acres</u>
Total	1.614 Acres

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

Space Assignment for Pneumatic Tube Across
COLORADO STREET east, South Side of 9th Street

The City Manager submitted a request from the Texas State Bank regarding a space assignment. Councilman Nichols stated the Texas State Bank had been granted a space assignment coming at right angles along the south side of 9th Street. They had wanted a tunnel. Now they want to cross diagonally on Colorado, coming east on the south side of 9th Street and into the Bank with a pneumatic conduit. They would decrease the space originally designated.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the application of the Texas State Bank, of Austin, Texas, to construct and maintain the hereinafter described underground improvements:

- (1) An underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe in COLORADO STREET, from a point on the west property line of said COLORADO STREET, easterly 11 feet; the centerline of which underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe shall be 88 feet south of and parallel to the centerline of West 9th Street.
- (2) An underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe

in COLORADO STREET, from the point of intersection of a line 11 feet east of the west property line of said COLORADO STREET, and 88 feet south of the centerline of West 9th Street, northerly 89 feet to the point of intersection of a line 25 feet south of the centerline of said West 9th Street, and 34 feet east of the centerline of said COLORADO STREET.

- (3) An underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe in WEST 9TH STREET, from a point 34 feet east of the centerline of Colorado Street, easterly 190 feet; the centerline of which underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe shall be 25 feet south of and parallel to the centerline of said WEST 9TH STREET.
- (4) An underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe in WEST 9TH STREET, from the point of intersection of a line 224 feet east of the centerline of Colorado Street and 25 feet south of the centerline of said WEST 9TH STREET, easterly to the point of intersection of a line 30 feet north of the centerline of said WEST 9TH STREET and 160 feet west of the centerline of Congress Avenue.
- (5) An underground steel 15 inch culvert and a 2 inch polyvinyl chloride pipe in WEST 9TH STREET, from a point 30 feet north of the centerline of said WEST 9TH STREET, northerly 10 feet; the centerline of which underground 15 inch steel culvert and a 2 inch polyvinyl chloride pipe shall be 160 feet west of and parallel to the centerline of Congress Avenue.

Said underground 15 inch steel culvert and 2 inch polyvinyl chloride pipe described above in numbers 1 through 5, shall have a cover of not less than 2-1/2 feet.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

- (1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.

(2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations of the City of Austin, now existing or hereafter adopted.

(3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Texas State Bank of Austin, Texas.

(4) The Texas State Bank of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvement.

(5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.

(6) The City of Austin may revoke such permit for good cause after notice to the Texas State Bank, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin

Noes: None

Absent: Councilman Long

Open Space Agreement in
KEALING PROJECT

The City Manager submitted a Resolution authorizing matching funds for Open Space in the Kealing Project. The application had been authorized previously, and this is a formality authorizing the contract and is in accordance with the approved plan, involving about \$170,000.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED CONTRACT FOR GRANT TO ACQUIRE LAND FOR OPEN-SPACE PURPOSES

WHEREAS, under Title VII of the Housing Act of 1961, as amended, the United States of America (herein called the "Government") has tendered to the City of Austin, Texas (herein called the "Public Body") a proposed Contract for Grant to Acquire and/or Develop Land for Open-Space Purposes under which the Government agrees to make a Grant to the Public Body to aid in financing a project, designated Project No. Tex. OSA-24; and

WHEREAS, the Public Body has given due consideration to said proposed Contract; and

WHEREAS, the Public Body is duly authorized, under and pursuant to the Constitution and laws of the State of Texas, to undertake and carry out said Project and to execute such proposed Contract:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, AS FOLLOWS:

Section 1. The proposed Contract, designated "Contract for Grant to Acquire and/or Develop Land for Open-Space Purposes, Contract No. Tex OSA-24(G)", consisting of Parts I and II, under and subject to the provisions, terms and conditions of which the Government will make an Open-Space Lane Acquisition and/or Development Grant under Title VII of the Housing Act of 1961, as amended, to the Public Body to aid in financing the cost of a project, designated Project No. Tex. OSA-24, situated in Austin, Travis County, Texas, is hereby in all respects approved.

Section 2. The City Manager is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Public Body, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The City Manager of this Public Body is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The Public Body agrees to abide by all of the provisions, terms and conditions of said Contract.

Section 5. This Resolution shall take effect this 11th day of July, 1968.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen LaRue, Nichols, Mayor Akin, Councilman Janes

Noes: None

Absent: Councilman Long

Communication from Community Council
Regarding Matching Funds

MAYOR AKIN read a letter from MR. BILL YOUNGBLOOD, Community Council, from the U. S. Public Health Service regarding the inavailability of funds on a 75% - 25% basis, and stating it would be necessary to file a revised budget based on a 50:50 basis. Mr. Youngblood's letter indicated he was asking the County Commissioners Court as well as the City Council to appropriate funds on this basis. The City Manager explained the financing of the first amount, stating the amount could be made available from the contingency fund this year, and included in the 1968-69 Budget; however, he would check further in this for additional information and report back to the Council.

Appointment to United Nations Association

MAYOR AKIN read a communication from the United Nations Association, asking that a proclamation be issued declaring OCTOBER 24th as UNITED NATIONS DAY and asking that a citizen be appointed to serve as Chairman for this Community.

Mayor Akin designated MRS. CLAUDE HILL. Councilman Nichols moved the Council appoint MRS. CLAUDE HILL as Chairman of United Nations Day Observance. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilman Nichols, Mayor Akin, Councilmen Janes, LaRue
Noes: None
Absent: Councilman Long

There being no further business, Councilman LaRue moved the Council adjourn. The motion seconded by Councilman Nichols, carried by the following vote:

Ayes: Mayor Akin, Councilmen Janes, LaRue, Nichols
Noes: None
Absent: Councilman Long

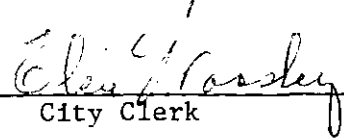
The Council adjourned.

APPROVED



Mayor

ATTEST:



City Clerk